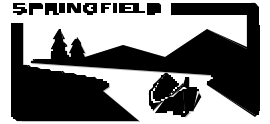


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 19, 2001

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Bid Award for Project P20151, Roundabout at 58th Street and Thurston Road.
[Kristi Mayes] (15 Minutes)
2. Pioneer Parkway Extension Northern Link.
[Nick Arnis] (15 Minutes)

ADJOURNMENT

6:30 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.660(1)(h) and 192.660(1)(f)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Gateway Street Projects: Maple Island Road.
[Brian Barnett / John Tamulonis] (20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approve the February 2001 Disbursements for Approval.

2. Minutes

- a.

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE WET WEATHER FLOW MANAGEMENT PLAN FROM THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION.
- b. RESOLUTION NO. 2 – A RESOLUTION INITIATING PROJECT NO. P20100, WATER STREET IMPROVEMENTS, F TO G AND M TO APPROXIMATELY 55 FEET NORTH OF N STREET, AND VICINITY.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30120, ZACHARY PLACE SUBDIVISION PUBLIC IMPROVEMENTS.

4. Ordinances

5. Other Routine Matters

- a. Approve a One-Year Extension of the City Manager's Employment Contract that Includes a 3.5% Salary Increase.
- b. Award Bid for Project P20151, Roundabout at 58th Street and Thurston Road, to Wildish Construction Co. for the Concrete Alternative, in the Amount of \$226,053.27.

- c. Approve Endorsement of OLCC Liquor License Application for Springfield ARCO, Formerly AM/PM Mini Market, Located at 4202 Main Street, Springfield, Oregon.
- d. Approve Endorsement of OLCC Liquor License Application for Pacific 9 Motor Inn, Located at 3550 Gateway Street, Springfield, Oregon.
- e. Approve Endorsement of OLCC Off-Premises Sales License for Prime Time Sports Bar and Grill, Located at 1360 Mohawk Blvd., Springfield, Oregon.
- f. Accept The Cargo Van Purchase Price From Bryan Bickmore Dodge In The Amount of \$16,299.40.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

- 1. Public Hearing for Project P20100, Water Street, F-G and M-N Streets, and Vicinity.
[Al Peroutka] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE ADOPTING THE REPORT OF THE CITY ENGINEER FOR THE INSTALLATION OF PAVING, CURBS, SIDEWALKS, DRAINAGE, LIGHTING AND STREET TREES FOR WATER STREET, F-G AND M-N STREETS, AND VICINITY (PROJECT P20100), AND DECLARING AN EMERGENCY.

MOTION: ADOPT/REJECT ORDINANCE NO. 1.

Note: Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

- 1. Correspondence from Karen Wright, 1048 Longridge Drive, Springfield, Regarding Clean Indoor Air Ordinance.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOW-UP.

BIDS

ORDINANCES

1. A Metropolitan Area General Plan Diagram Amendment Proposing to Redesignate Land From Agriculture/Urban Reserve to Rural Residential/Urban Reserve and Adopt an Exception to Statewide Planning Goal 3 (Jo. No. 1999-08-0203, Dan and Brenda Porter, Applicants).
[Greg Mott] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN DIAGRAM TO REDESIGNATE CERTAIN PROPERTY RURAL RESIDENTIAL/URBAN RESERVE FROM AGRICULTURE/URBAN RESERVE; ADOPTING AN EXCEPTION TO STATEWIDE PLANNING GOAL 3 (AGRICULTURAL LANDS); AND ADOPTING A SAVINGS AND SEVERABILITY CLAUSE (SECOND READING).

MOTION: ADOPT ORDINANCE NO. 2.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Appointment to Board of Directors of the Eugene-Springfield Metropolitan Partnership.
[John Tamulonis] (5 Minutes)

MOTION: APPOINT JOEY KINK OR JOHN LIVELY FOR A FULL THREE-YEAR TERM (EXPIRING DECEMBER 31, 2003) AS A SPRINGFIELD REPRESENTATIVE (CLASS II DIRECTOR) ON THE 44 MEMBER BOARD OF DIRECTORS OF THE EUGENE-SPRINGFIELD METROPOLITAN PARTNERSHIP.

- b. Review Springfield Chamber of Commerce Nominee to Fill a Springfield Business Representative Position on the Lane Workforce Partnership Board of Directors.

MOTION: APPOINT NOREEN FRANZ-HOVIS AS SPRINGFIELD BUSINESS REPRESENTATIVE NOMINATED BY THE SPRINGFIELD CHAMBER OF COMMERCE TO SERVE A TERM ENDING DECEMBER 31, 2003.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT